



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, June 14, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (14).

Absent: Commissioner Beavers, Sims and Steele (3).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, June 14, 2011, 10:00 A.M.**

COMMISSIONERS

**REQUEST TO DISCHARGE COMMUNICATION NOS. 312117 AND 312118
FROM THE FINANCE COMMITTEE**

ITEM #1

DEFERRED TO THE JULY 12, 2011 BOARD MEETING

This item was deferred at the June 1, 2011 Board Meeting:

Transmitting a Communication, dated May 25, 2011 from

EARLEAN COLLINS, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication Nos. 312117 and 312118 which were referred to the Finance Committee on April 6, 2011 be discharged from committee.

312117 **AN ORDINANCE AMENDMENT REVISING THE PROCUREMENT AND CONTRACTS CHAPTER OF THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS, TITLE I GENERAL ORDINANCES, CHAPTER 34, FINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE REVISING THE PROCUREMENT AND CONTRACTS
CHAPTER OF THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Title I General Ordinances, Chapter 34 Finance of the Code of Ordinances of Cook County, Illinois is amended as follows:

Sec. 34-121. Contracts for supplies, material and work.

A. All contracts for supplies, materials and equipment for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, or equipment within the same fiscal year equal a sum of \$100,000.00 or more.

COMMISSIONERS continued

**REQUEST TO DISCHARGE COMMUNICATION NOS. 312117 AND 312118
FROM THE FINANCE COMMITTEE continued**

ITEM #1 cont'd

B. All contracts for professional and managerial services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.

C. All contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.000 or more shall be reviewed by a competent contract attorney from the Civil Actions Division of the Cook County State's Attorney's Office prior to final approval by the Board of Commissioners. The State's Attorney shall review the contract for content, validity, and legal sufficiency.

D. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000.000 or more shall be reviewed by a competent contract attorney from the Civil Actions Division of the Cook County State's Attorney's Office prior to final approval by the Board of Commissioners. The State's Attorney shall review the contract for content, validity, and legal sufficiency.

E. Prior to the approval of a winning vendor's bid for a contract, the Purchasing Agent shall conduct a thorough review of that vendor's background. The review shall include, but is not limited to:

(a) The name of any and all principal owners of the vendor;

(b) The name of any and all subsidiaries of the vendor;

(c) The service history of the vendor, including both positive and negative reviews;

(d) References from the vendor's former clients.

F. The Purchasing agent shall create and maintain an electronic revolving contract file. This file shall include, but not limited to, all provisions of the original contract such as dollar amount, a history of billings and payments, up to date project status, change orders and reasons for such change orders and an evaluation of the contractor's performance.

COMMISSIONERS continued

**REQUEST TO DISCHARGE COMMUNICATION NOS. 312117 AND 312118
FROM THE FINANCE COMMITTEE continued**

ITEM #1 cont'd

G. Contracts shall not be let, renewed, extended or increased without a written performance evaluation. The results of the performance evaluation shall be reviewed by the finance committee for recommendation to the Board. The purchasing department should develop uniform criteria for such evaluations.

H. Purchasing agent shall routinely challenge all using agency's request to limit competition, particularly sole source purchases except for proprietary technological equipment and software.

I. All proposed contracts shall be made available for review by the Board of Commissioners at least three days before the Board of Commissioners takes final action on the contract.

J. The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 that were approved by the Purchasing Agent and of payments pursuant to contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 that were approved by the Purchasing Agent, within 72 hours of being made (excluding Saturdays, Sundays and holidays). Such reports shall include:

- (a) The name of the Vendor; and
- (b) A description of the product or service provided; and
- (c) The name of the Using Department and budgetary account from which the funds are being drawn; and
- (d) The contract number under which the payment is being made; and
- (e) Any related Board Agenda Communication Number or tracking number utilized by the office of the Comptroller related to the contract, if applicable.

Such report shall be provided to the Board of Commissioners in an electronic, sortable format.

COMMISSIONERS continued

**REQUEST TO DISCHARGE COMMUNICATION NOS. 312117 AND 312118
FROM THE FINANCE COMMITTEE continued**

ITEM #1 cont'd

312118 **AN ORDINANCE REVISING THE PROCUREMENT AND CONTRACTS CHAPTER OF THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS, TITLE I GENERAL ORDINANCES, CHAPTER 34, FINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE REVISING THE PROCUREMENT AND CONTRACTS CHAPTER OF THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Title I General Ordinances, Chapter 34 Finance of the Code of Ordinances of Cook County, Illinois is amended as follows:

Sec. 34-151. Purchase Procedures and Competitive Bidding.

(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of Section 34-151.

- (1) Criteria for use of requests for proposals or requests for qualifications. Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ") unless otherwise authorized by the Board. RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
- (2) Notification. In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.

COMMISSIONERS continued

**REQUEST TO DISCHARGE COMMUNICATION NOS. 312117 AND 312118
FROM THE FINANCE COMMITTEE continued**

ITEM #1 cont'd

- (3) Prescribed content of RFPs and RFQs. All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form and all additional documents as required by the Purchasing Agent. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.
- (4) Review prior to issuance. RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's website. Such posting shall be performed by the Bureau of Information Technology and Automation upon the request of the Office of the Purchasing Agent.
- (5) All RFP and/or RFQ generated proposals shall be made available to Commissioners 3 days prior to Board action.
- ~~(5)~~(6) Opening of RFPs and RFQs. The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQs shall be submitted to the Purchasing Agent within 24 hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offers during the process of negotiation. Any proposer that cancels, withdraws or modifies its proposal after the proposal due date without County approval may result in the proposer being deemed unqualified and may prohibit said proposer from receiving a County contract for a period of one year. A record of proposals shall be prepared and shall be open for public inspection after contract award.
- ~~(6)~~(7) Evaluation. The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP. These factors include, but are not limited to, 2% preference to Cook County residents, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.

COMMISSIONERS continued

**REQUEST TO DISCHARGE COMMUNICATION NOS. 312117 AND 312118
FROM THE FINANCE COMMITTEE continued**

ITEM #1 cont'd

- (7)(8) Discussions. As provided in the RFP or RFQ, discussions may be conducted with responsible proposers who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission for the purpose of obtaining best and final proposals before a recommendation is made to the Board of Commissioners. In conducting discussions there shall be no disclosure of any confidential information derived from proposals submitted by competing proposers. If information is disclosed to any proposer, it shall be provided to all competing proposers. Once a proposer has been recommended to and approved by the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.
- (8)(9) Recommendations. The Using Department or Elected Official shall recommend to the Board of Commissioners that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing by such Using Department or Elected Official to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize a contract with the recommended proposer. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

Effective immediately, the Purchasing Agent shall provide to the Board of Commissioners a report of all notifications made pursuant to subsection (2) and all within 72 hours of receiving such notice.

COMMISSIONERS continued

**REQUEST TO DISCHARGE COMMUNICATION NOS. 312117 AND 312118
FROM THE FINANCE COMMITTEE continued**

ITEM #1 cont'd

(b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, Ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.

(c) The Purchasing department shall establish intergovernmental agreements with State and local units of government for consolidated purchases.

(d) The Purchasing agent shall be give the authority to negotiate annual joint contracts through the bid process for goods and services in accordance with line item appropriation for all Cook County departments and units of government.

(e) The Cook County Board of Commissioners shall establish a Purchasing committee to work directly with the Purchasing agent.

(~~e~~) (f) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS

ITEM #2

REFERRED TO THE COMMITTEE ON FINANCE #313121

Submitting a Proposed Ordinance Amendment sponsored by

JOANPATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO CLERK'S FEES ORDINANCE

WHEREAS, the General Assembly has passed and the Governor, on May 31, 2011, signed into law Public Act 97-0004, giving the Board of Commissioners the power to establish the amount of the fee for the issuance of marriage and civil union licenses; and

WHEREAS, the cost of a license to marry in Cook County has not increased for nearly 20 years; and

WHEREAS, a modest increase in the license fee, to mirror the pace of inflation, would generate an estimated \$600,000 in annual increased revenue for the county; and

WHEREAS, the database to track marriage licenses and certificates relies upon legacy technology that cannot interface with modern reporting tools or the internet; and

WHEREAS, the Clerk's Office has developed a new software system to administer civil union licenses; and

WHEREAS, adopting the same technology for the marriage license systems would enhance efficiency for the clerk's office.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-174 of the Cook County Code is hereby amended as follows:

Sec.2-174. Vital records fees for County Clerk.

(a) *Birth records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a birth record as set out in Section 32-1.

(b) *Marriage records.* The Cook County Clerk shall charge and collect a fee for the issuance of a marriage license, sealing, filing and recording the same and the certificate thereunto as set out in Section 32-1. The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a marriage record as set out in Section 32-1.

(c) *Death records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a death record as set out in Section 32-1.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #2 cont'd

(d) *Genealogical records.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.

(e) *Emergency fee.* The County Clerk shall charge and collect an emergency fee as set out in Section 32-1 for providing a copy of a vital record on an overnight basis. The emergency fee authorized in this subsection shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

(f) *Waiver and refund of death record fee.* The County Clerk shall waive the County portion of the vital records fee for death records requested (first copy only) as set forth in Section 32-1 by those persons legally authorized to request and obtain a death certificate and seeking a copy of a death certificate for a decedent buried at Burr Oak Cemetery. Said waiver shall apply only to death records indicating a date of death prior to July 6, 2009, and burial at Burr Oak Cemetery; the waiver extends only to the County's portion of the fee for the first copy only and shall not extend to requests for additional copies. The County Clerk is required to continue to collect a \$2.00 fee for the first copy of the death record as required by State Statute unless waived by the State. The waiver shall run through September 15, 2009 unless otherwise authorized by the Cook County Board of Commissioners. In accordance with the County Clerk's records, the County Clerk is hereby authorized to refund Cook County's portion of the death records fee for death records requested (first copy only) to those individuals who legally requested and obtained a death record/certificate since July 6, 2009, for a decedent buried at Burr Oak Cemetery.

(g) *Civil Union records.* The Cook County Clerk shall charge and collect a fee for the issuance of a civil union license, sealing, filing and recording the same and the certificate thereunto as set out in Section 32-1. The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a civil union record as set out in Section 32-1.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec.32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-173(b)	Marriage application automation fee	5.00 <u>7.50</u>
2-173(c)	Civil Union application automation fee	5.00 <u>7.50</u>
<u>2-174(b)</u>	<u>Marriage license application fee</u>	<u>52.50</u>
<u>2-174(g)</u>	<u>Civil Union license application fee</u>	<u>52.50</u>

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COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #3

APPROVED AS AMENDED

COMMISSIONER TOBOLSKI VOTED "NO".

COMMISSIONER GORMAN VOTED "NO".

This item was deferred at the June 1, 2011 Board Meeting:

Submitting an Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

EARLEAN COLLINS, County Commissioner

ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY VEHICLE CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic & Vehicles, Section 82-10, Section 82-76, Section 82-77, Section 82-88, Section 82-89, Section 82-97, Section 82-98, Section 82-99, Section 82-127, Section 82-133, Section 82-140, Section 82-141, Section 82-142, Section 82-143, Section 82-144, Section 82-145, Section 82-148, Section 82-149, Section 82-150, Section 82-154, Section 82-155, Section 82-177, Section 82-179, Section 82-182 and Section 82-187 of the Cook County Code are hereby amended as follows:

Sec. 82-10. Traffic control devices and signals.

(a) The Cook County Board of Commissioners is hereby authorized to approve the placement, erection and maintenance of traffic control devices as provided in the traffic code, as required to make effective the traffic ordinance of the County, and as necessary to guide and warn traffic. The Highway Department is also authorized to place and maintain temporary traffic-control devices as needed in connection with construction or special events or experimental devices for the purposes of an engineering study; provided, however, such devices shall not be maintained for longer than 180 days without ~~city council~~ County Board approval. Upon authorization by the Cook County Board of Commissioners, the actual erection, placement and maintenance of any traffic-control device shall be performed by the Highway Department. All traffic-control devices placed and maintained pursuant to the traffic code shall conform to the manual and specifications approved by the State of Illinois Department of Transportation and shall so far as practicable be uniform as to type and location throughout the County. All traffic-control devices so erected and not inconsistent with the provisions of state law or this Ordinance shall be official traffic-control devices.

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

(b) The driver of any vehicle shall obey the instructions of any applicable traffic control device placed in accordance with the provisions of the vehicle code, unless otherwise directed by a police officer or other authorized personnel.

a. No operator of a vehicle shall attempt to avoid obedience to any traffic-control device by driving upon or through any private property, alley or traffic island.

(c) No provision of any traffic ordinance for which traffic-control devices are required shall be enforced against an alleged violator if at the time and place of the alleged violation an official device is not in proper position and sufficiently legible to be seen by an ordinary observant person. Whenever a particular section does not state that signs or other devices are required, such section shall be effective even though no signs or other devices are erected or in place.

Any person violating subsections (b) or (c) of this section shall be fined no less than \$90.00 and no more than \$300.00.

Sec. 82-76. Unauthorized signs declared a nuisance--exceptions.

(a) No person shall place, maintain, or display upon or in view of any public way any unauthorized sign, signal, marking, or device which purports to be or is an imitation of or resembles an official traffic-control device or railroad sign or signal, or which attempts to direct the movement of traffic, or which hides from view or interferes with the effectiveness of any official traffic-control device or any railroad sign or signal, and no person shall place or maintain upon any public way any traffic sign or signal bearing thereon any commercial advertising.

(b) Every person ~~convicted~~ found in ~~of a~~ violation of this section shall be fined not less than \$100.00 nor more than \$500.00 for each offense. Every sign, signal, or marking prohibited under this section is hereby declared to be a public nuisance, and the ~~commissioner of transportation~~ County Superintendent of Highways or his designee is empowered to and shall remove the same or cause it to be removed without notice.

(c) This section shall not apply to crossing guards displaying portable stop signs to permit the street crossing of children or to "Neighborhood Watch" signs installed and maintained by local residents or organizations; provided, however, that "Neighborhood Watch" signs shall be uniform in size, color and design as approved by the Sheriff's Police Department and shall be installed only on residential streets, at least eight feet above curb grade, not less than 150 feet from any intersection and in such a manner as not to obstruct any traffic or other regulatory sign or signal. This section also shall not be deemed to prohibit the erection, upon private property adjacent to public ways, of signs giving useful directional information and of a type that cannot be mistaken for official traffic signs.

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

Sec. 82-77. Obstruction of or interference with traffic.

Any person who shall willfully and unnecessarily hinder, obstruct or delay or who shall willfully and unnecessarily attempt to hinder, obstruct or delay any other person in lawfully driving or traveling along or upon any street or who shall offer to barter or sell any merchandise or service on the street so as to interfere with the effective movement of traffic or who shall repeatedly cause motor vehicles traveling on public thoroughfares to stop or impede the flow of traffic shall be subject to a fine of \$200.00 ~~guilty of a misdemeanor and upon conviction thereof shall be fined not more than \$200.00 or imprisoned for not more than ten days, or both, for the first offense, fined not more than \$500.00 or imprisoned for not more than 20 days, or both, for the second offense, and fined not more than 30 days, or both, for each such subsequent offense.~~

Sec. 82-88. ~~Violation of posted signs; penalty~~ Reserved

~~(a) — No person shall stop, park or leave standing at any time any vehicle, whether attended or unattended, within the right of way of any roadway under the jurisdiction of the County where necessary signs are posted prohibiting parking, which such signs shall be posted at the discretion of the Cook County Superintendent of Highways.~~

~~(b) — Every person found in violation of this section shall be fined not less than \$50.00 and not more than \$100.00 for each offense. guilty of violating this section shall be guilty of a misdemeanor and be punished by a fine of not less than \$5.00 and not more than \$100.00 for each offense~~

Sec. 82-89. Stopping, standing or parking outside of business or residential district.

(a) *Unobstructed width opposite a standing vehicle.* Outside a business or residential district, no person shall stop, park or leave standing any vehicle, whether attended or unattended, upon the roadway when it is practical to stop, park or so leave such vehicle off the roadway, but in every event an unobstructed width of the highway opposite a standing vehicle shall be left for the free passage of other vehicles and a clear view of such stopped vehicle shall be available from a distance of 200 feet in each direction upon such highway.

(b) *Posting signs.* The Cook County Department of Highways with respect to highways under its jurisdiction or for the maintenance of which it is responsible may place signs prohibiting or restricting the stopping, standing or parking of vehicles on any highway where in its opinion such stopping, standing or parking is dangerous to those using the highway or where the stopping, standing or parking of vehicles would unduly interfere with the free movement of traffic thereon. Any such regulations adopted by the Department regarding the stopping, standing or parking of vehicles upon any specific street, streets or highways become effective at the time of the erection of appropriate signs indicating such regulations. Any such signs may be erected by the Department or by a local authority with the approval of the State Department of Transportation.

COMMISSIONERS continued
ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

(c) *Exception.* This section and Sections 82-93 and 82-94 shall not apply to the driver of any vehicle which is disabled in such manner and to such extent that it is impossible to avoid stopping and temporarily leaving the vehicle in such position

(d) Every person found in violation of this section shall be fined \$50.00.

Sec. 82-97. Parking for certain purposes prohibited.

No person shall park a vehicle upon any roadway, under jurisdiction of the County or in any public off-street parking facility for any of the following purposes:

- (a) To display such vehicle for sale;
- (b) To perform maintenance or repair such vehicle, except for repairs necessitated by an emergency;
- (c) To sell merchandise from such vehicle.
- (d) Any person who violates any provision of this section ~~subsection (a)~~ shall be fined \$50.00 for each offense. ~~Any person who violates subsections (b) or (c) above shall be fined \$25.00 for each offense.~~

Sec. 82-98. Unattended motor vehicles.

(a) No person driving or in charge of a motor vehicle shall permit it to stand unattended without first stopping the engine, locking the ignition, removing the key from the ignition, effectively setting the brake thereon and, when standing upon any perceptible grade, turning the front wheels to the curb or side of the highway.

(b) Nothing in this section prohibits the use of a remote ignition start device which is capable of starting a vehicle's ignition without the vehicle's ignition key, if (a) the vehicle is equipped with an anti-theft feature which prevents the vehicle from being driven without the ignition key being properly inserted; and (b) the owner of the vehicle displays on the vehicle a decal or sticker indicating the presence of such a remote ignition start device. Every person found in violation of this section shall be fined \$50.00

Sec. 82-100. Removal of ~~parking permit or a~~ notice of violation

- (a) It shall be unlawful for any person, other than the driver of the vehicle, to remove from a vehicle a notice of violation affixed pursuant to the vehicle code.
- (b) Every person found in violation of this section shall be fined not less than \$100.00.

Sec. 82-127. Safety belts.

(a) Each driver and front seat passenger of a passenger motor vehicle shall wear' properly adjusted and fastened seat safety belts, except that a child less than six years of age shall be protected as required by the Child Passenger Protection Act of the State of Illinois. Each driver of a passenger motor vehicle transporting a child six years of age or more, but less than 16 years of age, in the front seat of a passenger motor vehicle shall be responsible for securing such child in a properly adjusted and fastened seat safety belt. For the purposes of this section, use of seat safety belts shall include the use of shoulder harnesses where such harness is a standard part of the equipment of the passenger motor vehicle.

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

(b) All school buses, as defined in Section 1-182 of the Illinois Vehicle Code, codified as 625 ILCS 511-182, as amended, that meet the minimum Federal Motor Vehicle Safety Standards 222 for the purposes of transporting children 18 and under shall be equipped with an individual set of seat safety belts meeting Federal Motor Vehicle Safety Standards 208 and 209 as they apply to a multi-passenger vehicle with a gross weight at or under 10,000 pounds, in good operating condition for each passenger. No school bus shall be operated unless all passengers' safety belts are fastened.

a. The provisions of this section shall not apply to:

1. A driver or passenger frequently stopping and leaving the vehicle or delivering property from the vehicle, if the speed of the vehicle between stops does not exceed 15 miles per hour;
2. A driver or passenger possessing a written statement from a physician that he or she is unable for medical or physical reasons to wear a seat safety belt;
3. A driver or passenger possessing a certificate or license endorsement issued by the Motor Vehicle Division of the state or a similar agency in another state or county indicating that the driver or passenger is unable for medical, physical or other valid reasons to wear a seat safety belt;
4. A driver operating a motor vehicle in reverse;
5. A passenger motor vehicle manufactured before January 1, 1965;
6. A motorcycle, motortricycle or moped;
7. Any passenger motor vehicle which is not required to be equipped with seat safety belts under state or federal law, except school buses;
8. A passenger motor vehicle operated by a postal carrier of the United States Postal Service while such carrier is performing his or her duties as a postal carrier; or
9. A school bus transporting students who reside and attend schools situated outside of the ~~city~~ county.

(c) Any person who shall violate the provisions of this section shall be fined ~~\$25.00~~ \$75.00

Sec. 82-133. Metal-tired vehicles or equipment.

No person shall drive, move, or park on any public way, under the County's jurisdiction any metal-tired vehicle or equipment having on the periphery of any wheel a block stud, flange, cleat, or spike or any other protuberance of any metal other than rubber which projects beyond the tread of the traction surface of the tire; provided, however, it shall be permissible to use tire chains of reasonable proportions upon any vehicle when required for safety because of snow, ice, mud or other conditions tending to cause a vehicle to skid. Every person found in violation of this section will be fined \$50.00.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

Sec. 82-140. Jaywalking

No pedestrian shall cross a roadway other than in a crosswalk on any through street. Any person who shall violate this provision will be fined ~~\$10.00~~ \$25.00 for each offense.

Sec. 82-141. Limited access streets and highways--public pedestrian tunnels and bridges.

(a) No pedestrian shall cross the roadway of a limited-access street or highway other than by means of those facilities which have been constructed as pedestrian crossings or at those points where marked crosswalks have been provided.

(b) No pedestrian shall cross a roadway where a public pedestrian tunnel or bridge has been provided other than by way of the tunnel or bridge within a section to be determined by the Highway Department and to be so designated by the erection of appropriate signs or fencing.

(c) Any person found in violation of this Section will be fined ~~\$10.00~~ \$25.00.

Sec. 82-142. Pedestrian to yield right-of-way when.

(a) Every pedestrian crossing a roadway at any point other than within a marked crosswalk shall yield the right-of-way to all vehicles upon the roadway.

(b) The foregoing rules in this section have no application under the conditions stated in Section 82-84 when pedestrians are prohibited from crossing at certain designated places.

(c) Any person found in violation of this Section will be fined ~~\$10.00~~ \$25.00.

Sec. 82-143. Pedestrian crossing.

(a) No pedestrian shall cross a roadway at any place other than by a route at right angles to the curb or by the shortest route to the opposite curb except in a marked crosswalk.

(b) No pedestrian shall suddenly leave a curb or other place of safety and walk or run into the path of a vehicle which is so close that it is impossible for the driver to yield.

(c) Any person found in violation of this Section will be fined ~~\$10.00~~ \$25.00.

Sec. 82-144. Use of crosswalk.

Pedestrians shall move whenever practicable upon the right side of crosswalks. Any person found in violation of this Section will be fined ~~\$10.00~~ \$25.00.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

Sec. 82-145. Walking along roadways.

(a) Where sidewalks are provided it shall be unlawful for a pedestrian to walk along and upon an adjacent roadway.

(b) Where sidewalks are not provided any pedestrian walking along and upon a roadway shall when practicable walk only on the left side of the roadway or its shoulder facing traffic that may approach from the opposite direction.

(c) Any person in violation of this Section will be fined ~~\$20.00~~ \$25.00.

~~Sec. 82-148. Imitation of blind persons prohibited.~~

~~It shall be unlawful for any person, except persons wholly or partially blind, to carry or use on the public streets of Cook County any cane or walking stick which is white in color, or white with a red end on the bottom.~~

Sec. ~~82-149~~ 82-148. Pedestrians to exercise due care.

Nothing in this Article shall relieve a pedestrian from the duty of exercising due care.

Sec. ~~82-150~~ 82-149 – 82-154. Reserved.

Sec. 82-155. Rights and duties of bicycle riders.

(a) Every person riding a bicycle upon a roadway shall be granted all of the rights and shall be subject to all of the duties applicable to the driver of a vehicle by the laws of this state declaring rules of the road applicable to vehicles or by the traffic ordinances of this ~~city~~ county applicable to the driver of a vehicle, except as to those provisions of laws and ordinances which by their nature can have no application.

(b) The regulations in the traffic code applicable to bicycles shall apply whenever a bicycle is operated upon any roadway or public sidewalk or upon any public path set aside for the exclusive use of bicycles, subject to those exceptions stated herein.

(c) Whenever authorized signs are erected indicating that no right or left turn or turn in the opposite direction is permitted, no person operating a bicycle shall disobey the direction of any such sign unless he dismounts from the bicycle to make the turn, in which event he shall then obey the regulations applicable to pedestrians.

(d) Every person found in ~~convicted of a~~ violation of any provision of Section 82-155 through 82-166 regulating bicycles shall be fined a minimum of \$25.00.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

Sec. 82-177. Determination of liability

(a) A person on whom a parking or compliance violation notice has been served pursuant to Section 82-175 shall within seven days from the date of the notice: (1) pay the indicated fine; or, in the manner indicated on the notice, either (2) submit the materials set forth in Section 82-179 to obtain an adjudication by mail; or (3) request an administrative hearing as set forth in Section 82-~~177~~ 180 to contest the charged violation. A response by mail shall be deemed timely if postmarked within seven days of the issuance of the notice of violation.

Sec. 82-179. Adjudication by mail – procedure

(a) Administrative hearings to review materials submitted for the adjudication by mail of parking and compliance violations cited pursuant to Section 82-175 shall be held by an administrative law officer appointed by the county traffic compliance administrator and conducted in accordance with this Article.

(b) The respondent may contest a parking or compliance violation based on one or more of the grounds provided in Section ~~82-175~~ 82-178, by mailing to the department of revenue the following materials and information: the notice of violation, the full name, address and telephone number(s) of the respondent; the make, model and year of the vehicle; any documentary evidence that rebuts the charge; and a written statement signed by the respondent setting forth facts relevant to establishing a defense to the charge. A photocopy of any documentary evidence submitted by any party shall be accepted as the equivalent of the original document.

(c) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a parking or compliance violation notice, or a copy thereof, issued in accordance with Section ~~82-178~~ 82-175 shall be prima facie evidence of the correctness of the facts specified therein.

(d) Upon review of the materials submitted in accordance with subsection (b) herein, the administrative law officer shall enter a determination of no liability or of liability in the amount of the fine for the relevant violation as provided in this Article. Upon issuance, such determination shall constitute a final determination for purposes of judicial review under the Administrative Review Law of Illinois.

Sec. 82-182. Notice of final determination

(a) If any fine or penalty is owing and unpaid after a determination of liability under this ~~chapter~~ Article has become final and the respondent has exhausted or failed to exhaust judicial procedures for review, the county traffic compliance administrator shall cause a notice of final determination of liability to be sent to the respondent in accordance with Section 82-177(f).

(b) Any fine and penalty, if applicable, remaining unpaid after the notice of final determination of liability is sent shall constitute a debt due and owing the county. Failure of the respondent to pay such fine or penalty within 14 days of the date of the notice may result in, the suspension of the person's driver's license for failure to pay fines or penalties for ten or more parking or compliance violations.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

(c) The county shall withdraw a violation notice, following reasonable collection efforts, when such notice was issued to a state registered owner who is deceased at the time collection efforts are undertaken.

Sec. 82-187. Driver's license suspension.

(a) When a person has failed to pay any fine or penalty due and owing pursuant to this chapter on ten or more parking or compliance violations the county traffic compliance administrator shall cause a notice of impending driver's license suspension to be sent, in accordance with Section 82-177(f). The notice shall state that failure to pay the amount owing within 45 days of the date of the notice will result in the county's notifying the Secretary of State that the person is eligible for initiation of suspension proceedings pursuant to Section 6-306.5 of the Illinois Vehicle Code.

(b) If a person sent a notice pursuant to subsection (a) fails to pay the amount owing within the time stated on the notice, the county traffic compliance administrator may file with the Secretary of State a certified report, in accordance with Section 6-306.5(c) of the Illinois Vehicle Code, that the person is eligible for initiation of suspension proceedings. The county traffic compliance administrator shall assess a \$20.00 filing fee against the person named in the certified report to reimburse the ~~city~~ County for the expense of preparing and filing the certified report with the Secretary of State.

(c) A person named in a certified report filed pursuant to subsection (b) may, within 21 days of the date of the notice sent by the Secretary of State pursuant to Section 6-306.5(b) of the Illinois Vehicle Code, file with the county traffic compliance administrator a written statement and supporting documentation to challenge the report; provided, however, the grounds for such challenge shall be limited to (1) the person not having been the owner or lessee of the vehicle or vehicles receiving ten or more parking or compliance violation notices or five or more automated red light violations on the date or dates such notices were issued or (2) the person having already paid the fine and penalty for the ten or more violations or five or more automated red light violations indicated on the report. The county traffic compliance administrator shall send notice of the decision on the challenge of the report after receipt thereof.

(d) If a person named in a certified report has paid the previously reported fine or penalty or if the report is determined by the county traffic compliance administrator to be in error, the county traffic compliance administrator shall notify the Secretary of State in accordance with Section 6-306.5(d) of the Illinois Vehicle Code. A certified copy of such notification shall be given, upon request and at no charge, to the person named therein.

Effective date: This Amended Ordinance shall be in effect July 1, 2011.

* * * * *

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #4

APPROVED AS AMENDED

Submitting an Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

EARLEAN COLLINS, County Commissioner

ORDINANCE AMENDMENT

AN AMENDMENT TO THE WHEEL TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Section 74-567 of the Cook County Code is hereby amended as follows:

Sec. 74-567. Penalty for ordinance violation.

(a) Late fee. Any owner as defined in Section 74-551 or 74-552 who purchases a license after July 1 or other due date as defined in Section 74-559(b) or (c) shall pay a late fee penalty equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more. Persons over age 65, physically handicapped individuals, or disabled veterans shall not be charged more than \$25.00 for a late fee.

(b) Back dated fees. Any person or motor vehicle as defined in Section 74-551 or 74-552 who did not purchase a license after the effective date may be required to pay the entire amount of fees due for each of the prior three years that the fee had not been paid.

(c) Penalty for failure to properly display sticker or unlawful use of sticker on another vehicle. Any owner, ~~driver or~~ owner of a motor vehicle in violation of these provisions requiring a license shall be fined ~~not less than \$75.00 per offense. nor more than \$150.00 per offense.~~

1. Purchase of a license after the due date. Purchase of a license after the due date shall not result in an order of compliance discharge ~~or a finding of not guilty by any court or~~ in an administrative hearing, ~~and~~ All penalties and fines, contained herein shall be mandatory; and
2. Every person found in violation of any section of this Article may request an administrative hearing conducted pursuant to Section 82-180 of this Code.

Effective date: This amended Ordinance shall be in effect July 1, 2011.

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #5

APPROVED AS AMENDED

Submitting a Proposed Ordinance Amendment sponsored by
PETER N. SILVESTRI and GREGG GOSLIN, County Commissioners

ORDINANCE AMENDMENT

AMENDMENT TO GENERAL BUSINESS LICENSE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Section 54-394 of the Cook County Code is hereby amended as follows:

Sec. 54-394. Penalties.

~~Any Person determined to have violated this article (1) may be denied any County contract, permit, license and or privilege and/or (2) shall be subject to a fine of \$1,000.00 for the first offense, and a fine of 2,000.00 for the second and each subsequent offense and/or be subject to suspension, revocation. A separate and distinct offense shall be regarded as committed each day upon which said Person shall continue any such violation, or permit any such violation to exist after notification thereof.~~ Any Person determined to have violated this article (1) may be denied any County contract, permit, license, and or privilege and/or (2) shall be subject to a fine of \$100.00 for the first offense, a fine of \$250.00 for the second offense, and \$500.00 for the third and each subsequent offense and/or be subject to suspension and/or revocation procedures pursuant to this Article. A separate and distinct offense shall be regarded as committed each day upon which said Person shall continue any such violation, or permit any such violation to exist after notification thereof.

Effective date: This Amendment shall take effect upon passage.

RESOLUTIONS

ITEM #6

APPROVED

Submitting a Proposed Resolution sponsored by
TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner
Co-Sponsored by
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

RESOLUTION

**A RESOLUTION TO HONOR THE WOUNDED AND ILL MEMBERS OF THE
ARMED FORCES AND THE SILVER STAR FAMILIES OF AMERICA ORGANIZATION**

WHEREAS, the County of Cook has always honored the sacrifice of the men and women in the Armed Forces; and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember that soldier's sacrifice for this County, State and Nation; and

WHEREAS, the people and leader ship of Cook County wish that the sacrifice of so many in our Armed Forces never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express their appreciation of The Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that June 14, 2011 be declared "Silver Banner Day," the official day to honor the wounded and ill Soldiers of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to The Silver Star Families of America organization in recognition of their good works and the high esteem in which it is held by the members of the Cook County Board and that its text also be spread upon the official proceedings of this honorable body.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7

APPROVED

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER and ROBERT B. STEELE,
County Commissioners

RESOLUTION

**CONGRATULATING JOE SOTO AND RAMONSKI LUV ON THEIR
7TH YEAR ANNIVERSARY AS HOST OF “THE REAL SHOW” ON V-103**

WHEREAS, the Real Show, hosted by veteran radio personalities Joe Soto and Ramonski Luv, debuted in March of 2004 on V-103 (102.7 FM) Chicago’s radio station for “Today’s R & B and Old School generation”; and

WHEREAS, the Real Show which airs on V-103 from 6:00 P.M.-9:00 P.M. has built a strong loyal audience; and

WHEREAS from 2008 to 2010, the Real Show’s audience grew from 390,600 to 486,000 total radio listeners, and

WHEREAS, today, the Real Show is ranked number one with adults 25-54 in its time slot; and

WHEREAS, Joe Soto and Ramonski Luv are Chicago natives who are very family oriented; and

WHEREAS, Joe Soto and Ramonski Luv have a total of 55 years in the radio industry combined between the two of them; and

WHEREAS, Joe Soto and Ramonski Luv think of their listeners as family members; and

WHEREAS, Joe Soto and Ramonski Luv are positive role models and are involved in what’s going on in the community. On a daily basis they encourage children to stay in school and urge parents to be involved with their child’s educational process; and

WHEREAS, on Saturday, April 9, 2011 the Real Show hosts Joe Soto and Ramonski Luv celebrated their 7th Anniversary Party at the House of Blues.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate and commend Joe Soto and Ramonski Luv on their 7th Anniversary as Host of “The Real Show” on V-103; and

BE IT FURTHER RESOLVED, that a suitable resolution be prepared for presentation to Joe Soto and Ramonski Luv host of the “The Real Show” to commemorate the auspicious occasion.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 6 Consent Calendar items for the June 14, 2011 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioners

RESOLUTION

RECOGNIZING THE VALOR AND PATRIOTISM OF CAPTAIN FRED HUTCHERSON, JR.

WHEREAS, Captain Fred Hutchinson, Jr. was a veteran of our armed forces, and never failed to display his unwavering allegiance to this nation and its immutable strife for good and justice, and has been posthumously awarded the Tuskegee Airmen Congressional Gold Medal for said contributions at the Shorefront Legacy Center on the 18th of June, 2011 at 1:00 p.m.

WHEREAS, Captain Hutchinson was born and raised in Evanston, Illinois, where he attended Evanston Township High School; and

WHEREAS, Captain Hutchinson taught himself to fly by studying books and cardboard depictions of instrument panels. He later received formal training at Sky Harbor Airport in Northbrook, Illinois; and

WHEREAS, after Germany declared war on Great Britain in 1939, Captain Hutchinson attempted to enlist in the United States Army Air Corps, but was denied the opportunity to serve; and

WHEREAS, undaunted by the denial, Captain Hutchinson enlisted with the Royal Canadian Air Force as a flight instructor; and

WHEREAS, Captain Hutchinson answered a call for volunteers to ferry American-made bombers across the Atlantic to Great Britain. In doing so, Captain Hutchinson became the first African American to fly across the Atlantic Ocean; and

WHEREAS, Captain Hutchinson next served as a flight instructor at the Tuskegee Army Air Field, Alabama; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1 cont'd

WHEREAS, Captain Hutchinson piloted along with his fellow Tuskegee Airmen in the Second World War; and

WHEREAS, Captain Hutchinson also served as a pilot for S.A.M. Airlines, British West Indies Airlines, and managed a Charter service; and

WHEREAS, Captain Hutchinson was also involved with the Bud Biliken Parade; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in recognizing the contributions of Captain Fred Hutchinson, Jr. to the Tuskegee Airmen during the Second World War, and herewith expresses its sincere gratitude for the invaluable contributions he made to his fellow patriots and his country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Captain Fred Hutchinson, Jr.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2 cont'd

RESOLUTION

**CONGRATULATING LYONS TOWNSHIP HIGH SCHOOL'S BASEBALL TEAM
ON THEIR 4A CHAMPIONSHIP**

WHEREAS, The Lyons Township baseball team completed its dream season with an 8-3 win over Providence in the Class 4A State Championship at Joliet's Silver Cross Field on Saturday, June 11, 2011; and

WHEREAS, their victory over the favored Celtics capped off a 37-4 record in which LT dominated the West Suburban (Silver) Conference; and

WHEREAS, this is Lyons Township's third baseball state championship; and

WHEREAS, Lyons earned its second state title under veteran head coach George Ushela, who also led the Lions to the 2003 state title; and

WHEREAS, the Lions' other baseball state championship was in 1967.

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Commissioners of Cook County do hereby congratulate and commend the Lions and Coach George Ushela on their rousing victory in the State 4A Championship; and

BE IT FURTHER RESOLVED, that a suitable Resolution be prepared for presentation to George Ushela and Lyons Township High School to commemorate this momentous occasion.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President and PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS ROBERT B. STEELE,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3 cont'd

RESOLUTION

HONORING FERDINAND SERPE

WHEREAS, Ferdinand P. Serpe graduated from St. Ambrose University before earning his law degree. In 1984 he began work as an Illinois assistant attorney general working at the Industrial Commission and Revenue Litigation Division; and

WHEREAS, in 1988, as executive director of the Illinois Transportation Association, Ferdinand Serpe co-authored *A History of Trucking in Illinois*; and

WHEREAS, Serpe went on to serve as chief legal counsel for Tax Resolutions, Inc. from 2002 through 2007, when he became a partner in private practice. Today Serpe is the principal at the law offices of Ferdinand P. Serpe & Associates with offices in Maywood and Arlington Heights; and

WHEREAS, in 2002, Serpe became certified as a hearing officer and administrative adjudicator. He is chairman of the Illinois Secretary of State's Merit Commission, and has been working for Norridge as a hearing officer; Stone Park as a preliminary hearing officer; Calumet City as a defense attorney; Westchester Park District, Addison Township, and Calumet City as special counsel; and as an arbitrator the First and Fourth Municipal Districts of the Circuit Court of Cook County; and

WHEREAS, Serpe was president of the Italian American Political Coalition and is currently a member of the Justinian Society of Lawyers, and he has also served on the John Marshall Law School Alumni Association Board of Directors and on various committees for the Illinois State Bar Association and is currently second vice president for the West Suburban Bar Association.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners congratulate Ferdinand P. Serpe for being honored with the John Marshall Law School Alumni Association's Distinguished Services Award.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TONI PRECKWINKLE, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4 cont'd

RESOLUTION

WHEREAS, Benton House is a non-profit social service organization that has been serving Chicago's Bridgeport community for over one hundred years; and

WHEREAS, this cherished neighborhood institution is named for the founder's daughter, Katherine Sturges Benton; and

WHEREAS, Benton House has long provided a safe haven for recreational activities, educational classes, community services, and personal growth; and

WHEREAS, over the years, Benton House has served countless families and has earned a reputation for its openness and welcoming spirit; and

WHEREAS, in support of the fine programs offered by Benton House, a committee of local residents hosts an annual golf outing to raise funds for this worthy cause; and

WHEREAS, 2011 marks the 25th Anniversary of this popular event; and

WHEREAS, the 25th Annual Charity Golf Tournament to benefit Benton House will be held on June 29, 2011, at Gleneagles County Club in Lemont, Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Benton House for its outstanding contributions to the welfare of the community, and extends due tribute to the members of the Organizing Committee for the 25th Annual Charity Golf Tournament; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Benton House, with best wishes for a successful event and in recognition of its fine and continuing work on behalf of the families of Chicago.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Hugh Heneghan from our midst; and

WHEREAS, Hugh Heneghan was the beloved husband of Joan Heneghan (nee Murphy); and

WHEREAS, Hugh Heneghan was the loving father of Patrick (Kelly) and Rita; and

WHEREAS, Hugh Heneghan was the cherished grandfather of Patrick John; and

WHEREAS, Hugh Heneghan was the dear brother of John (Mary), Jimmy and the late Patrick; and

WHEREAS, Hugh Heneghan came to America from Tourmakeady, County Mayo, Ireland, and

WHEREAS, Hugh Heneghan was a successful entrepreneur, having co-founded Heneghan Wrecking Company; and

WHEREAS, all who knew him will attest that Hugh Heneghan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Hugh Heneghan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Hugh Heneghan, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #6 cont'd

RESOLUTION

IN HONOR OF MICHAEL GWINN

WHEREAS, Michael (“Mike”) Gwinn became a key member of Commissioner Larry Suffredin’s staff in 2006, serving first as Director of Intergovernmental Relations and then assuming the role of Chief of Staff in 2008; and

WHEREAS, Mike Gwinn has made invaluable contributions to the Commissioner’s office and constituents of the 13th District and the county, as a whole; and

WHEREAS, Mike Gwinn’s leadership, work ethic and collaborative method of problem-solving has greatly enhanced Commissioner Suffredin’s office, enabling the office to address countless constituent issues related to both the County and Forest Preserve District; and

WHEREAS, Mike Gwinn, as a trusted adviser to the Commissioner, has provided vital direction, insight and analysis of County and Forest Preserve budgets, often suggesting key amendments that resulted in measurable reform and fiscal policy for the County and Forest Preserve District; and

WHEREAS, during his tenure, Mike Gwinn worked on many important issues, most notably, the creation of the Cook County Health & Hospital System Board of Directors, attending almost every early morning meeting of the System Board and providing critical insights about the Board’s governance and effectiveness; and

WHEREAS, Mike Gwinn has worked tirelessly to advance the Commissioner’s legislative and reform agendas, as well as to increase the operational effectiveness of the Commissioner’s office, even while pursuing his Master’s of Public Policy at Northwestern University; and

WHEREAS, in addition to serving as the liaison between the Commissioner’s office and all County elected officials, departments and agencies, Mike Gwinn served as the key staff member to the Commissioner for the Commissioner’s committee chairmanships and with the Commissioner’s Forest Preserve District Task Force; and

WHEREAS, Mike Gwinn is a dedicated professional who possesses extraordinary interpersonal skills, a deep insight into County government and its finances, and a superb writing ability, having drafted many of the Commissioner’s Ordinances, Resolutions, press releases and policy documents; and

WHEREAS, Mike Gwinn has been an essential resource to all of his fellow staffers in other commissioner’s offices and to County staff during the budgeting process; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #6 cont'd

WHEREAS, prior to joining the Commissioner's staff, Mike Gwinn served as State Representative Julie Hamos's Chief of Staff, where he played an integral role in the reform of the State of Illinois' regional transit policies; and

WHEREAS, Mike Gwinn believes in the spirit of volunteerism, teamwork and civic duty, assisting County Clerk David Orr's office with equipment during elections, serving on the Board of Ultimate Chicago Frisbee, working with Amigos de los Americas program, volunteering on countless work days and participating at numerous events within the Forest Preserve District, which Mike spent years as a dedicated volunteer/leader; and

WHEREAS, Mike Gwinn's sense of humor, wit, easy-going nature, and the passion he has for Chicago's history, woodworking, photography and his wife, Angie, are qualities that make him a wonderful colleague and friend to many; and

WHEREAS, Mike Gwinn successfully organized the Team 820 Bush Whackers Softball Team; and

WHEREAS, Mike Gwinn is leaving Commissioner Suffredin's to join the Chicago Transit Authority, where his professionalism and excellent leadership and communication skills are bound to make a positive impact on the agency.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the people of Cook County, does hereby recognize and commend Michael Gwinn for his invaluable contributions to the Office of Cook County Commissioner Larry Suffredin and the people of the 13th District and wish him every success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Michael Gwinn as a token of this Honorable Body's appreciation.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #9

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Contract Compliance Meeting of June 1, 2011

APPROVED

Finance Subcommittee on Worker's Compensation Meeting of June 1, 2011

APPROVED

Finance Subcommittee on Litigation Meeting of June 2, 2011

APPROVED

Finance Subcommittee on Real Estate and
Business & Economic Development Meeting of June 14, 2011

APPROVED

Rules and Administration Meeting of June 14, 2011

APPROVED

Finance Meeting of June 14, 2011

APPROVED

Zoning and Building Meeting of June 14, 2011

APPROVED

Roads and Bridges Meeting of June 14, 2011

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

***we*|PLAN COMMUNITY HEALTH ASSESSMENT AND COMMUNITY HEALTH PLAN**

ITEM #10

APPROVED

Transmitting a Communication, dated May 13, 2011 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

submitting the *we*|PLAN Community Health Assessment and Community Health Plan.

The Cook County Department of Public Health respectfully requests the Board of Commissioners to approve the *we*|PLAN Community Health Assessment and Community Health Plan for the Department of Public Health.

Every five years, all state recognized local public health departments are required to perform an organizational assessment and to develop a community health plan based on a community health assessment. This process is necessary for certification status and funding through the Illinois Department of Public Health's Local Health Protection Grant.

The date for the Department of Public Health to submit this information to the Illinois Department of Public Health is June 24, 2011.

Prior to submission, the local governing board is asked to acknowledge and adopt the written document.

Currently, the amount the Department of Public Health receives from the annual Local Health Protection Grant is \$2,065,038.00. Also, certification status provides the department with preferential consideration for funding from many other Illinois Department of Public Health grant programs.

The health plan was approved by the Cook County Health & Hospitals System Board on May 26, 2011.

2015 COOK COUNTY DEPARTMENT OF PUBLIC HEALTH STRATEGIC PLAN

ITEM #11

APPROVED

Transmitting a Communication, dated May 13, 2011 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

submitting the 2015 Cook County Department of Public Health Strategic Plan.

The Cook County Department of Public Health (CCDPH) respectfully requests the Board of Commissioners to approve the 2015 Strategic Plan for the Department of Public Health.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

2015 COOK COUNTY DEPARTMENT OF PUBLIC HEALTH STRATEGIC PLAN continued

ITEM #11 cont'd

The CCDPH 2015 Strategic Plan, designed in alignment with the Cook County Health & Hospitals System Strategic Plan: Vision 2015, responds to critical issues and opportunities, advancing our mission, vision and values. This plan will allow CCDPH to respond quickly to the changing health care environment, the economic crisis, and challenges facing the field of public health nationally.

Strategic Plan Goals and Anticipated Outcomes

Goal 1: Leading Public Health in Cook County

CCDPH will ensure its primary leadership role in planning, providing for, and protecting the health of all residents of Cook County, by increasing integration with the Cook County Health & Hospitals System and closer collaboration with the five certified public health departments.

Goal 2: Improving Health

The health status of our residents and communities will be improved through implementation of a strategic health plan.

Goal 3: Achieving Accreditation and Assuring Quality

Continuous implementation of agency-wide performance management strategies and meeting established national standards for local public health practice will enable CCDPH to deliver the highest quality programs and services.

Goal 4: Strengthening Organizational Capacity

CCDPH will improve its organizational capacity to meet county-wide public health responsibilities, employing workforce development and specific initiatives focused on communications, information technology, and fiscal resources.

The strategic plan was approved by the Cook County Health & Hospitals System Board on May 26, 2011.

ORDINANCE AMENDMENT

ITEM #12

APPROVED

Transmitting a Communication, dated May 13, 2011 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

The Cook County Department of Public Health respectfully requests the Board of Commissioners to approve the proposed amendment to the Cook County Board of Health Ordinance.

This proposed amendment will update the mission of the Cook County Department of Public Health as a result of a nine month strategic planning process begun in August 2010 to develop a five year strategic plan to guide the Department in responding to upcoming changes in the healthcare field and in providing high quality public health services to Cook County residents in an efficient and cost effective manner. This new mission statement reflects the goals included in the strategic plan.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

ORDINANCE AMENDMENT continued

ITEM #12 cont'd

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER and ELIZABETH "LIZ" DOODY GORMAN,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTYBOARD OF HEALTH ORDINANCE

WHEREAS, pursuant to ordinance, the Board of Commissioners organized and constituted itself as the Board of Health of the County and established the Cook County Department of Public Health("Department"); and

WHEREAS, the Department is subject to the control of the Board of Health and the direction of the Chief of Health Services of the Cook County Health and Hospitals System ("Health System"); and

WHEREAS, in 2008, the Board of Commissioners adopted an Ordinance Establishing the Cook County Health and Hospitals System ("Health System") and included the Department as part of the Health System; and

WHEREAS, the 2008 Ordinance establishing the Health System charged the Health System to perform, through the Department, essential services of a local public health authority as provided in the Cook County Board of Health Ordinance, Sections 38-26 through 38-40 of the Cook County Code, other Cook County Ordinances imposing duties upon the Department, and the regulations of the Department promulgated there under; the Department of Public Health Act, 20 ILCS 2305/1 et seq.; the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 et seq.; and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and

WHEREAS, in conjunction with the Health System's consultant, PricewaterhouseCoopers, the Department began a nine (9) month strategic planning process in August 2010 to develop a five (5) year strategic plan to guide the Department in responding to upcoming changes in the health care field and in providing high quality public health services to Cook County residents in an efficient and cost effective manner; and

WHEREAS, in developing the strategic plan the Department sought input from its operation leaders, staff and community stakeholders, gathered external data from five major metropolitan health departments, and conducted a review of the leading public health practices in Illinois; and

WHEREAS, the Department developed goals to: become a leader of public health in Cook County; improve the health status of Cook County residents; become an accredited public health department; improve the quality of public health services provided; and strengthen the Department's organizational capacity; and

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

ORDINANCE AMENDMENT continued

ITEM #12 cont'd

WHEREAS, as a result of the strategic planning process the Department developed a new mission to reflect the goals included in the strategic plan; and

WHEREAS, on May 26, 2011, the Health System Board of Directors requested that the County Board of Commissioners, as the Board of Health for Cook County, adopt the Department's new mission as derived from the strategic plan and that the Board of Commissioners amend the ordinance to reflect the new mission of the Department.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article II Board of Health, Section 38-28 of the Cook County Code is hereby amended as follows:

Section 38-28. Mission and policy.

It is the mission and policy of the Board ~~to protect and promote the health of the people of the County and to prevent disease and injury through the activities of the Department as described in this article. It is the further mission and policy of this Board to encourage appropriate collaboration between County, local, state and federal officials as well as private health promoting institutions through the activities of the Department as described in this article to optimize health and promote health equity for all people and communities of Cook County through leadership and appropriate collaborations between County, local, state and federal officials, as well as private health promoting institutions, focusing on health promotion and disease prevention, while advocating for the environmental and social conditions necessary to advance physical, mental and social well-being.~~

BUREAU OF FINANCE

CONTRACT ADDENDUM

ITEM #13

APPROVED

Transmitting a Communication, dated June 8, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to exercise a one-year extension option or until a new contract is awarded, whichever comes first, for Contract No. 05-41-479 with Government Payment Services, Inc., Indianapolis, Indiana. The contract is to process credit card payments for cash bail for detainees at the Department of Corrections, Clerk of the Circuit Court ePlea and traffic fines, Highway Department, Sheriff's Office for administrative tow and merit board application fee, and Department of Revenue Individual Use Tax payments and Vehicle License payments.

Reason: The contract between Cook County and Government Payment Services, Inc. was initially approved by the Board of Commissioners on June 21, 2005. The original contract period was for a two (2) year term, with an option to renew for an additional three (3) years. At the conclusion of the initial two (2) year contract term, the Board of Commissioners approved an amendment to add a three-year and exercise said renewal. That renewal ended on June 22, 2010. On June 15, 2010 the contract was amended to add an extension for another one (1) year option, ending June 22, 2011. This request is to exercise the last extension option to allow time to complete the procurement of a credit card processing contract.

The Office of the Purchasing Agent is leading the effort on greater collaboration and on June 1, 2011 the Board of Commissioners approved Item #6, permission to advertise for Countywide credit card services.

Estimated Fiscal Impact: None. Contract extension: June 23, 2011 through June 22, 2012.

RESOLUTIONS

ITEM #14

APPROVED

Transmitting a Communication, dated June 7, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at Harris Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #14

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Government/Cook County Bureau of Finance account at Harris Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

- b. Tariq G. Malhance, Chief Financial Officer
- c. Constance M. Kravitz, Comptroller

BE IT FURTHER RESOLVED, that the person as signer on the account shall be deleted:

- a. Jaye Morgan Williams

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the Cook County Government/Cook County Bureau of Finance account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said Cook County Government/Cook County Bureau of Finance account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

* * * * *

ITEM #15

APPROVED

Transmitting a Communication, dated June 7, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at JP Morgan Chase.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #15 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Series 1996 Corporate Project Fund account at JP Morgan Chase be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

- d. Tariq G. Malhance, Chief Financial Officer
- e. Constance M. Kravitz, Comptroller

BE IT FURTHER RESOLVED, that the person as signer on the account shall be deleted:

- b. Jaye Morgan Williams

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the Series 1996 Corporate Project Fund account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said Series 1996 Corporate Project Fund account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

* * * * *

ITEM #16

APPROVED

Transmitting a Communication, dated June 7, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at JP Morgan Chase.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #16 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE BE IT RESOLVED, that the Corporate Project Fund account at JP Morgan Chase be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

- a. Tariq G. Malhance, Chief Financial Officer
- b. Constance M. Kravitz, Comptroller

BE IT FURTHER RESOLVED, that the person as signer on the account shall be deleted:

- a. Jaye Morgan Williams

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the Corporate Project Fund account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said Corporate Project Fund account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

* * * * *

ITEM #17

APPROVED

Transmitting a Communication, dated June 7, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at Seaway Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #17 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Bureau of Finance (Alien Assistance Program) account at Seaway Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

- b. Tariq G. Malhance, Chief Financial Officer
- c. Constance M. Kravitz, Comptroller

BE IT FURTHER RESOLVED, that the person as signer on the account shall be deleted:

- c. Jaye Morgan Williams

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the Cook County Bureau of Finance (Alien Assistance Program) account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said Cook County Bureau of Finance (Alien Assistance Program) account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

ITEM #18

APPROVED

Transmitting a Communication, dated April 29, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #18 cont'd

Chicago Bar Foundation, Inc.

Agreement

Contract No. 10-41-201, for Guardianship Assistance Desk for Minors Management, for the Office of the Chief Judge, for the contract sum of \$179,287.00, for a period of three (3) years, as authorized by the Board of Commissioners 12/14/10.

Cognitive Behavioral Solutions

Agreement

Contract No. 11-45-32, for Sex Offenders Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$55,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Cook County Suburban Publishers, Inc.

Agreement

Contract No. 11-41-18, for State Mandated Publication, for the Assessor's Office, for the contract sum of \$597,441.28, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/4/11.

Emages, Inc.

Agreement

Contract No. 11-45-34, for Sex Offenders Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Healthcare Alternative Systems, Inc.

Agreement

Contract No. 11-41-28, for Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Industrial Organizational Solutions, Inc.

Agreement

Contract No. 11-50-54, for Entry Level and Promotional Testing Services, for the Sheriff's Merit Board, for the contract sum of \$865,860.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners on 2/15/11.

Northwestern University

Agreement

Contract No. 11-41-16, for a Transitional Mental Health Clinic, for the Sheriff, Department of Women's Justice Services, for the contract sum of \$300,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/1/11.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #18 cont'd

Pro-West & Associates, Inc.

Agreement

Contract No. 10-50-1055, for GIS Zoning Application, for the Bureau of Technology – GIS Department, for the contract sum of \$657,112.00, for a period of sixteen (16) months, as authorized by the Board of Commissioners 3/1/11.

Saints of Humboldt Park

Agreement

Contract No. 11-41-70, for Recidivism Reduction Program, for Judicial Advisory Council, for the contract sum of \$50,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners April 20, 2011.

Sarah's Inn

Agreement

Contract No. 11-41-27, for Domestic Violence Counseling Services Program, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

South Suburban Family Shelter

Agreement

Contract No. 11-41-25, for Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Universal Family Connection

Agreement

Contract No. 11-41-47, for Domestic Violence Counseling Services Program, for the Office of the Chief Judge, Social Service Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

Finer Foods, Inc.

Contract

Contract No. 10-45-116 Rebid, for Poultry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$169,957.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/11. Date of Bid Opening 3/3/11. Date of Board Award 5/17/11.

MTH,Industries

Contract

Contract No. 11-83-08, for Glass Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$203,372.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/11. Date of Bid Opening 3/3/11. Date of Board Award 5/17/11.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

ACQUISITION OF REAL ESTATE

ITEM #19

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND
ECONOMIC DEVELOPMENT #313122**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to Cook County Code, Section 34-127 Sale or Purchase of Real Estate.

1. Joe Orr Road,
Bishop Ford Freeway (IL 394) to Burnham Avenue
in the Village of Lynwood in County Board District #6
Section: 04-B6736-02-LA
Parcels: 0019A and 0019B

PERMISSION TO ADVERTISE

ITEM #20

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Guardrail and Fence Repairs - 2011	Annual Maintenance Contract	11-IFGFR-06-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #21

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #313123

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the Village of Deerfield
Lake-Cook Road,
East of Wilmot Road to Pfingsten Road
in the Village of Deerfield in County Board District #14
Section: 01-A5020-02-RP
Centerline Mileage: 0.88 miles
Fiscal Impact: \$8,000,000.00 (\$523,110.00 to be reimbursed from the Village of Deerfield) from the Motor Fuel Tax Fund (600-600 Account)

Intergovernmental Agreement with the Village of Deerfield, wherein the County will include landscaping, sidewalk, water main and sanitary sewer improvements for the Village of Deerfield as part of the County's roadway reconstruction project along Lake-Cook Road, East of Wilmot Road to Pfingsten Road, Section: 01-A5020-02-RP (estimated project cost \$8,000,000.00). In consideration of said landscaping, the Village will operate and maintain the landscaped medians along Lake-Cook Road within the project limits. The Village of Deerfield shall reimburse the County of Cook for its share of sidewalk, water main and sanitary sewer construction costs. Estimated Village share is \$523,110.00.

PROPOSED AGREEMENT AMENDMENT

ITEM #22

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #313123

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Highway Department is requesting a name change for the following agreement:

1. Part "B" engineering services
Wentworth Avenue,
Glenwood-Lansing Road to Ridge Road
in the Village of Lansing in County Board District #6
Section: 95-W6606-01-FP
Centerline Mileage: 1.47 miles

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED AGREEMENT AMENDMENT continued

ITEM #22 cont'd

This agreement is being changed from Consoer Townsend Envirodyne Engineers, Inc. to AECOM Technical Services, Inc. as requested by the Consultants letter dated March 24, 2011.

Pertinent information for AECOM Technical Services, Inc. is listed below:

AECOM Technical Services, Inc.
303 East Wacker Drive Suite 600
Chicago, Illinois 60601

This will have no effect upon the present agreement for professional services.

PROPOSED SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #23

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #313124

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Supplemental Agreement with AECOM Technical Services, Inc.
Additional Part B Engineering Services
Wentworth Avenue,
Glenwood-Lansing Road to Ridge Road
in the Village of Lansing in County Board District #6
Section: 95-W6606-01-FP
Centerline Mileage: 1.47 miles
Fiscal Impact: \$187,931.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 09-04-03:	\$373,166.00
Increase requested:	<u>187,931.00</u>
Adjusted amount:	\$561,097.00

Previously, your Honorable Body approved an Agreement on September 4, 2003 in the amount of \$373,166.00 with Consoer Townsend Envirodyne Engineers, Inc. as part of the Wentworth Avenue improvement. Subsequently, AECOM Technical Services, Inc. has assumed all interests in the aforesaid contract as described in the attached Affidavit of Assignment of Contract. This supplement is for additional engineering services required to complete revisions and scope changes that were requested by this Department but were not included in the original contract. The County will compensate AECOM Technical Services, Inc. for such additional work in the amount not to exceed \$187,931.00.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT *continued*

MAINTENANCE RESOLUTION

ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Guardrail and Fence Repairs for Calendar Year 2011
Annual Maintenance Contract
Various Locations Countywide
Section: 11-IFGFR-06-GM

CONTRACTS AND BONDS

ITEM #25

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
Narragansett Avenue, 87th Street to 79th Street Federal Project No.: M-HPP-0318(106)	08-W3719-04-FP	A Lamp Concrete Contractors, Inc.

Total Contract Amount: \$3,968,088.50. Date Advertised: February 8, 2011. Date of Bid Opening: March 3, 2011. Date of Board Award: April 20, 2011.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
171st Street, LaGrange Road to Harlem Avenue	11-B6022-04-RP	Acura, Inc.

Total Contract Amount: \$2,161,274.00. Date Advertised: March 14, 2011. Date of Bid Opening: March 30, 2011. Date of Board Award: April 20, 2011.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CHANGE IN PLANS AND EXTRA WORK

ITEM #26

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #313125
--

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting ONE (1) change in plans and extra work:

1. Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and in unincorporated Elk Grove Township in County Board District #15. Adjustment of Quantities and New Items. \$70.26 (Deduction).

BUREAU OF ECONOMIC DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #27

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND
ECONOMIC DEVELOPMENT #313126**

Transmitting a Communication, dated May 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

Re: HOME Investment Partnerships Program - Ford Heights Community Service Organization
(FHCSO) Operating Grant

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Operating Grant in the amount of \$119,000.00 to FHCSO. This operating grant will be utilized to support HOME-eligible operating costs including staff and general administrative expenses. Cost eligibility will be determined based upon U.S. Department of Housing and Urban Development regulatory criteria and relevance to current and potential affordable housing development projects sponsored by FHCSO.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$119,000.00. (772-298 Account).

* * * * *

ITEM #28

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND
ECONOMIC DEVELOPMENT #313127**

Transmitting a Communication, dated May 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

Re: HOME Investment Partnerships Program - Habitat for Humanity Chicago South Suburbs Operating
Grant

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Operating Grant in the amount of \$100,000.00 to Habitat for Humanity Chicago South Suburbs. This operating grant will be utilized to support HOME-eligible operating costs including staff and general administrative expenses. Cost eligibility will be determined based upon U.S. Department of Housing and Urban Development regulatory criteria and relevance to current and potential affordable housing development projects sponsored by Habitat.

BUREAU OF ECONOMIC DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #28 cont'd

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$100,000.00. (772-298 Account).

* * * * *

ITEM #29

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #313128
--

Transmitting a Communication, dated May 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

Re: HOME Investment Partnerships Program - South Suburban Public Action to Deliver Shelter (PADS) Project Loan

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Project Loan in the amount of \$3,970,000.00 to South Suburban PADS. This project loan will be utilized to support HOME-eligible project costs incurred during the development of a 77 unit new construction rental housing project in Country Club Hills containing 31 HOME-assisted units. As this project will include a supportive services component, it is classified as supportive housing.

The total development cost (TDC) is \$20,200,000.00. The requested HOME funding accounts for 20 percent of the TDC. Additional funding sources include Low-Income Housing Tax Credits (LIHTC) providing over \$15,000,000.00 in permanent financing.

The requested HOME funding would subsidize the project via a permanent, interest-only loan at a 1% interest rate amortized over 40 years.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Loan Award: \$3,970,000.00. (772-298 Account).

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #30

APPROVED

Transmitting a Communication, dated April 27, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following No Fee Permits for the Forest Preserve District of Cook County for work performed on the following District properties:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOWNSHIP</u>	<u>WAIVER AMOUNT</u>
1	101666	Central Garage 2199 South First Avenue Maywood	HVAC replacement	Proviso	\$606.38
5	101873	Maintenance Building 13100 South Halsted Riverdale	2nd floor demolition	Calumet	\$1,448.50
13	110409	Harms/Golf Stables 9451 Harms Road Morton Grove	Boiler replacement	Niles	\$535.25
13	110064	Glen/Grove Equestrian 9453 Harms Road Morton Grove	Gas heater unit installation	Niles	\$150.00
17	102031	Watchman's Residence 13500 South Wolf road Orland Park	Roof replacement	Niles	\$150.00
17	110134	Saganashkee Slough 10900 South 104th Avenue Palos Park	Roof replacement	Orland	\$75.00

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #30 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,890.13

100% WAIVED REQUESTS TO BE APPROVED:	\$5,890.13
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$55,169.84

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CONTRACT ADDENDUM

ITEM #31

APPROVED

Transmitting a Communication, dated May 12, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$249,160.00, Contract No. 07-41-560 with Tilton, Kelly & Bell, LLC, Chicago, Illinois, for the Countywide Record Storage Center - Hawthorne Warehouse Project.

Board approved amount 04-09-08:	\$962,000.00
Total Changes to date:	<u>341,286.00</u>
Adjusted Contract to date:	\$1,303,286.00
Increase requested:	<u>249,160.00</u>
Adjusted amount:	\$1,552,446.00

Reason: Based on the recommendation by the Public Building Commission to consolidate the Countywide Warehouse & Records Storage Center Project with the Hawthorne Parking Lot Resurfacing & Entrance Control and the Countywide Window Replacement, Package 1, some additional design, environmental oversight, rebidding, and construction administration services will be required. The additional design work will include the design for the windows throughout the Warehouse and a limited use / limited access elevator (to the mezzanine level in order to meet the City of Chicago building code for ADA accessibility). The environmental oversight will include review of containment plans, daily reports, air-monitoring, and verification of abatement procedures for all hazardous material on site. Additional funds will also be needed to cover the cost associated with re-bidding the Project with an increased scope of work.

Estimated Fiscal Impact: \$249,160.00. 20000 County Physical Plant.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDER

ITEM #32

APPROVED

Transmitting a Communication, dated May 11, 2011 from

HERMAN BREWER, Director, Office of Capital Planning & Policy

transmitted herewith for your approval is Change Order #7 in the amount of \$5,065.00 to the contract with Broadway Electric of Elk Grove Village, Illinois for the Countywide Fire & Life Safety System Replacement Project, Package Number 5. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is for a modification to the fire alarm notification system at Division VIII located on the Department of Corrections Campus from a chimed coded system, to a voice coded system. This change allows for better communications to the first responders at the site. This change is required by the Chicago Fire Department inspectors after performing their testing of the newly installed system on May 10, 2011.

Contract No. 09-53-241

Original Contract Sum:	\$926,305.00
Total Changes to-date:	<u>66,905.00</u>
Adjusted Contract to-date:	\$993,210.00
Amount of this Modification:	<u>5,065.00</u>
Adjusted Contract Sum:	\$998,275.00

Estimated Fiscal Impact: \$5,065.00. Contract extension: None. 20000 County Physical Plant.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

ITEM #33

APPROVED

COMMISSIONER COLLINS VOTED "NO".

Transmitting a Communication, dated May 23, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

Transmitted herewith are the recommended projects for the 2011 Community Development Block Grant Program (CDBG), the Emergency Shelter Grant Program (ESG), and the proposed use of funds under the HOME Investment Partnerships Program (HOME). The Cook County Community Development Advisory Council (CDAC) adopted these recommendations at a public hearing held on May 19, 2011.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM continued

ITEM #33 cont'd

The amount of CDBG funds requested was over \$21 million. The amount of CDBG funds available for programming is based on 2011 Program Year allocation estimates totaling \$9,405,620.00. The proposed use of CDBG funds will provide benefits to low and moderate-income persons.

The amount of ESG funds requested was over \$1 million. The amount of ESG funds available for programming, were originally based on 2011 Program Year allocation estimates totaling \$600,382.00. However, the U.S. Department of Housing and Development (HUD) has advised Grantees to assume funding based on the 2010 allocation of \$435,001.00. The proposed use of ESG funds is to provide essential services, and maintenance/operations costs for homeless shelters in suburban Cook County, as well as funding for homeless prevention.

The amount of HOME Investment Partnerships funds granted by HUD for the 2011 Program Year allocation is estimated at \$5,524,208.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Estimated project allocations will be adjusted proportionally upon receipt of final allocations.

Prior to submitting required documents to HUD, Cook County must also publish recommended project descriptions in the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2011.

I respectfully request approval of the recommended proportional allocations for the CDBG and ESG projects, the proposed use of the HOME funds, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approval herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

* * * * *

ITEM #34

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND
ECONOMIC DEVELOPMENT #313129**

Transmitting a Communication, dated May 23, 2011

HERMAN BREWER, Director, Office of Capital Planning and Policy

transmitted herewith is a request for transfer of five single-family properties purchased by Cook County under the auspices of the Neighborhood Stabilization Program (NSP) to eligible and qualified existing NSP developers for project completion.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM continued

ITEM #34 cont'd

These properties were initially purchased in accordance with an initiative previously Board approved on January 12, 2010 which permitted the purchase and redevelopment of eligible vacant, abandoned and foreclosed homes throughout suburban Cook County.

Under the direction of the former Bureau Chief and Administration, Cook County acquired five real estate owned (REO) properties and currently holds title as noted below:

- d. 5309 Arquilla Drive, Richton Park
- e. 215 Early Street, Park Forest
- f. 21728 Peterson Avenue, Sauk Village
- g. 22626 Spencer Avenue, Sauk Village
- h. 13705 Stewart Avenue, #3, Riverdale

Upon Board approval, Habitat for Humanity Chicago South Suburbs will assume ownership of the aforementioned Park Forest property. With Board approval, Mecca Companies will assume ownership of the four remaining properties. Immediately, upon transfer of site control, these developers will proceed with rehabilitation and resale to eligible households.

I respectfully request approval of transfer of these properties to developers for project completion, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens and mortgage assumptions. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this program to move forward.

Fiscal Impact: None.

PROPOSED RESOLUTION

ITEM #35

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #313130
--

Transmitting a Communication, dated May 25, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

respectfully submitting this Resolution regarding Gullo International Development Corporation a/k/a Parkway Bank and Trust Company's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2050 Lively Boulevard (a/k/a 2100 Lively Boulevard), Elk Grove Village, Illinois. The applicant intends to lease the property to qualified industrial businesses.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #35 cont'd

Gullo requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation a/k/a Parkway Bank and Trust Company; Trust Agreement dated 10/25/07 and known as Trust Number 14438; and Resolution No. 11-09 from the Village of Elk Grove Village for an abandoned industrial facility located at 2050 Lively Blvd. (a/k/a 2100 Lively Boulevard), Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers 08-34-307-020-0000 and 08-34-307-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the Cook County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for more than 30 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 37 jobs with the hope to create additional jobs when the units are fully occupied and the businesses begin to thrive at the subject property location; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #35 cont'd

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The Village of Elk Grove Village resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2050 Lively Boulevard (a/k/a 2100 Lively Boulevard), Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #36

WITHDRAWN

Transmitting a Communication, dated May 4, 2011 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for parking garage management services at the Juvenile Temporary Detention Center.

Contract period: September 3, 2011 through September 2, 2014. (499-260 Account). Requisition No. 12000167.

Approval of this item would commit Fiscal Years 2012, 2013, and 2014 funds.

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ITEM #37

WITHDRAWN

Transmitting a Communication, dated April 27, 2011 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for Countywide elevator maintenance services, repair and upgrades.

Contract period: September 3, 2011 through September 2, 2014. (200-450, 891-450, 897-450 and 898-450 Accounts). Requisition Nos. 12000160, 18910081, 18970374 and 18980084.

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #38

RECEIVED AND FILED

Transmitting a Communication, dated June 14, 2011 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending May 7, 2011.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

CONTRACT

ITEM #39

APPROVED

Transmitting a Communication, dated May 18, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois, to conduct fifty-two (52) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Illinois, the Second Municipal District in Skokie, Illinois, the Third Municipal District in Rolling Meadows, Illinois, and the Sixth Municipal District in Markham, Illinois.

Reason: Victim Impact Panels are an important element of the Circuit Court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders who were involved in alcohol or drug related accidents. They relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of driving under the influence.

AAIM is a not-for-profit organization of citizens, victims and survivors of accidents dedicated to reducing drunk driving through public education and community service. AAIM has been providing services on behalf of the Circuit Court of Cook County since 1991.

Estimated Fiscal Impact: \$42,900.00. Contract period: July 1, 2011, through June 30, 2012. (541-260 Account). Requisition No. 15410038.

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

* * * * *

ITEM #40

APPROVED

Transmitting a Communication, dated May 18, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mothers Against Drunk Driving (MADD), Downers Grove, Illinois, to conduct twenty-two (22) Victim Impact Panels in court facilities in the Fourth Municipal District in Maywood, Illinois and the Fifth Municipal District in Bridgeview, Illinois.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

CONTRACT continued

ITEM #40 cont'd

Reason: Victim Impact Panels are an important element of the Circuit Court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders who were involved in alcohol or drug related accidents. They relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of driving under the influence.

MADD is a not-for-profit organization of citizens, victims and survivors of accidents, dedicated to reducing drunk driving through public education and community service. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$18,150.00. Contract period: July 1, 2011, through June 30, 2012. (541-260 Account). Requisition No. 15410039.

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #41

REFERRED TO THE FINANCE COMMITTEE #313131
--

Transmitting a Communication, dated April 27, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of staff uniforms and accessories.

Contract period: August 1, 2011 through July 31, 2012. (440-320 Account). Requisition No. 14400080.

Approval of this item would commit Fiscal Year 2012 funds.

CLERK OF THE CIRCUIT COURT

REPORT

ITEM #42

RECEIVED AND FILED

Transmitting a Communication from

DOROTHY A. BROWN, Clerk of the Circuit Court

submitting the FY 2010 Independent Auditor Report which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

Please accept this report and refer it to the Audit Committee for review.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT ADDENDUM

ITEM #43

APPROVED

Transmitting a Communication, dated May 20, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

RASHANDA CARROLL, Executive Director, Department of Reentry and Diversion Programs

requesting authorization for the Purchasing Agent to increase by \$37,500.00 and extend for seven (7) months, Contract No. 10-41-96 with Deer Rehabilitation Services, Inc., Chicago, Illinois, for the continuation of Coordinated Reentry Services for the Day Reporting Center Participants that are residing in Chicago's Austin, Garfield Park and Lawndale communities.

Board approved amount 05-04-10: \$297,000.00

Increase requested: 37,500.00

Adjusted amount: \$334,500.00

Reason: This increase and extension will allow Deer Rehabilitation Services, Inc., to continue to provide reentry services as part of the Illinois Criminal Justice Information Authority Coordinated Reentry Services Grant. The Illinois Criminal Justice Authority approved this increase on May 13, 2011.

Estimated Fiscal Impact: None. Grant Funded Amount: \$37,500.00. Contract extension: May 1, 2011 through November 30, 2011. (654-298 Account).

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

ITEM #44

REFERRED TO THE FINANCE COMMITTEE #313132

Transmitting a Communication, dated May 25, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

GARY HICKERSON, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of uniforms for male and female detainees.

Contract period: October 1, 2011 through September 30, 2012. (239-320 Account). Requisition No. 12390026

Approval of this item would commit Fiscal Year 2012 funds.

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OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

ITEM #45

REFERRED TO THE FINANCE COMMITTEE #313133

Transmitting a Communication, dated May 25, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

GARY HICKERSON, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, towels and washcloths for detainees.

Contract period: October 1, 2011 through September 30, 2012. (239-330 Account). Requisition No. 12390027.

Approval of this item would commit Fiscal Year 2012 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

ITEM #46

REFERRED TO THE FINANCE COMMITTEE #313134

Transmitting a Communication, dated May 23, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance, repair, parts, and labor for Cook County Sheriff's Department buses and trucks for Zone One and Zone Two.

The boundaries for Zone One are: NORTH: Cook County limits; WEST: Cook County limits;
EAST: Cook County limits; SOUTH: North side of Madison Avenue.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PERMISSION TO ADVERTISE continued

ITEM #46 cont'd

The boundaries for Zone Two are: NORTH: South side of Madison Avenue, WEST: Cook County limits, EAST: Cook County limits, SOUTH: Cook County limits.

Contract period: August 1, 2011 through July 31, 2013. (499-444 Account). Requisition No. 12110519 and 12110520.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

CONTRACT RENEWAL

ITEM #47

APPROVED

Transmitting a Communication, dated May 17, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-249 with Wright Express Financial Services, Portland, Maine, for motor fuel card purchases.

Reason: This is a State of Illinois Contract for Fleet Cards for the purchase of fuel that is administered by the Sheriff's Department. The list of county users is as follows:

Cook County Sheriff's Department, Public Affairs and Communications, Office of the Chief Administrative Officer, Bureau of Technology, Office of Capital Planning and Policy, Office of the Treasurer, Environmental Control, Facilities Management, Recorder of Deeds, Medical Examiner, Office of the Public Defender, Adult Probation, Office of the Chief Judge, Juvenile Probation, Provident Hospital of Cook County, Social Services Department, Office of the Assessor, Cermak Health Services of Cook County, Animal Control, Clerk of the Circuit Court, State's Attorney, Department of Homeland Security and Emergency Management, Juvenile Temporary Detention Center, Stroger Hospital of Cook County, Public Guardian's Office and the Cook County Department of Public Health.

This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program. This contract is renewable until 2016.

Estimated Fiscal Impact: \$9,500,000.00 (FY 2011: \$2,000,000.00; FY 2012: \$4,500,000.00; and FY 2013: \$3,000,000.00). Contract period: July 1, 2011 through June 30, 2013. (499-445 Account). Requisition No. 12110013.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

OFFICE OF THE STATE'S ATTORNEY

APPROVAL OF PAYMENT

ITEM #48

APPROVED

Transmitting a Communication, dated May 5, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting approval of payment in the amount of \$351,016.98 to Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for the State's Attorney's Office Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

Reason: At the June 1, 2011 Board Meeting we received authorization to enter into a contract for a one year period beginning June 1, 2011. The previous contract expired November 30, 2010. Although the agreement was not immediately replaced, due to uncertainties with regard to 2011 funding, it was important that program activity in progress at that time be continued. This payment is for services provided from December 1, 2010 through May 31, 2011, under the terms of the previous Board authorized agreement.

Estimated Fiscal Impact: \$351,016.98. (250-260 Account).

PENDING LITIGATION

ITEM #49

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated May 17, 2011 from

ANITA ALVAREZ, State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Richard Johnson v. Correctional Officer Visvardes, et al., Case No. 11-C-0239

#313135

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #49 cont'd

2. George Roby v. County of Cook, Case No. 09-M1-301145

#313136

3. Sonja D. Blue v. County of Cook (Estate of Mary L. Blue), Case No. 11-L-2452

#313137

4. Darlene Coleman Simon v. County of Cook, Oak Forest Hospital, Case No. 09-L-5891

#313138

5. Connie White v. County of Cook, et al., Case No. 10-L-11039

#313139

6. Jacob Mitchell v. County of Cook, Case No. 11-L-1174

#313140

7. Mayria Williams, Individually and as Mother and Next Friend of Jashon Reed v. County of Cook, Individually and d/b/a John H. Stroger, Jr. Hospital, Case No. 11-L-2826

#313141

8. Jose Estrella v. Thomas Dart, et al., Case No. 11-C-1838

#313142

9. Dion Thompson v. Thomas Dart, et al., Case No. 11-C-1288

#313143

10. Maria Pizano, Special Administrator of the Estate of Jose Pizano v. Cook County, d/b/a Stroger Hospital, Case No. 11-L-1537

#313144

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #49 cont'd

11. Ralph Allison and Cheryl Allison v. Patricia Hayes and Cook County, Case No. 11-L-2533

#313145

12. Robert Macias v. Thomas Dart, et al., Case No. 11-C-580

#313146

13. Tamika Griffin v. Cook County, et al., Case No. 10-M1-300392

#313147

14. Washington v. Janice, et al., Case No. 11-C-1396

#313148

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The next regularly scheduled meeting is presently set for Tuesday, July 12, 2011.